GOVERNMENT OF ANDHRA PRADESH ABSTRACT

Housing Department-APRSCL- Constitution of Board of A.P. Rajiv Swagruha Corporation Limited- Orders-Issued.

HOUSING (HB.I) DEPARTMENT

G.O.Ms.No. 14 Dated: 09.02.2012 Read the following:

1. G.O.Ms.No.24 Housing (HB.I) Department dated 27.7.2007

2. G.O.Rt.No.2692 G.A.(Spl.A) Department dated 04.06.2010

...

ORDER:-

In exercise of the powers conferred under Article 30 of the Memorandum of Association and Articles of Association of Andhra Pradesh Rajiv Swagruha Corporation Limited and in supercession of the orders issued in the G.O. 2nd read above, the Government hereby constitute the Board of Andhra Pradesh Rajiv Swagruha Corporation Limited, with the following ex-officio Chairman and Directors namely:-

Sl.No.	Designation	Chairman/Director
(1)	(2)	(3)
(1)	Principal Secretary to Government, Housing Department	Chairman
(2)	Principal Secretary to Government, Public Enterprises Department	Director
(3)	Principal Secretary to Government, Finance (FP) Department	Director
(4)	Principal Secretary to Government., Revenue Department	Director
(5)	Managing Director, A.P.State Housing Corporation Ltd., Hyderabad	Director
(6)	Secretary to Government Municipal Administration and Urban Development Department	Director
(7)	Managing Director, A.P.Rajiv Swagruha Corporation Ltd., Hyderabad	Director
(8)	Vice- Chairman and Housing Commissioner, A.P.Housing Board, Hyderabad	Director
(9)	Representative of National Housing Bank	Director
(10)	Representative of State Bank of India	Director

2. The Chairman/Directors are entitled to draw perks, DA, TA etc., applicable under rules and instructions issued by the Government in Public Enterprises Department from time to time.

- 3. The terms and conditions of appointment of Chairman and Directors of Andhra Pradesh Rajiv Swagruha Corporation Limited., shall be governed by the P.E. Department guidelines issued from time to time and by the Memorandum and Articles of the Association of the Company.
- 4. The Managing Director, Andhra Pradesh Rajiv Swagruha Corporation Limited, Hyderabad shall take necessary action accordingly under the provisions of Companies Act to give effect to the above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MANMOHAN SINGH PRINCIPAL SECRETARY TO GOVERNMENT

To

The Principal Secretary to Government, Housing Department.

The Principal Secretary to Government Public Enterprises Department.

The Principal Secretary to Government, Finance (FP) Department.

The Principal Secretary to Government, Revenue Department.

The Managing Director, A.P.State Housing Corporation Ltd., Hyderabad

The Secretary to Govt., M.A.& U.D. Dept

The Managing Director, A.P.Rajiv Swagruha Corporation Ltd., Hyderabad

The Vice- Chairman and Housing Commissioner, A.P.Housing Board, Hyderabad

The Chairman, National Housing Bank, Hyderabad.

The Chairman, State Bank of India, Hyderabad.

Copy to

The Managing Director, A.P.Rajiv Swagruha Corporation Ltd., Hyderabad The Accountant General, Andhra Pradesh, Hyderabad. The P.S.to Spl.Secy., to C.M The P.S. to M (Housing) SF/Scs.

//FORWARDED::BY ORDER//

SECTION OFFICER